

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

NOTICE OF PUBLIC MEETING

SLFPA – W Office – Board Room

7001 River Road, Marrero, Louisiana 70072

Regular Meeting

Wednesday, September 24, 2014 – 5:30 PM

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve the minutes of the August 27, 2014 meeting
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda – Commissioners
7. Public Comments (Limited to 2 minutes per person)*
8. Real Estate and Program Management Services Presentation – Ms. Mona Nosari, GCR
9. Western Closure Complex Legal Opinion – Mr. Danny Avant
10. President’s Report – Ms. Maclay
11. Committee and Organizational Reports:
 - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
 - B. Mr. Wilkinson – Technical, Operations and Maintenance
 - C. Mr. Merritt – Environmental and Research
12. Regional Director’s Report (See Attachment) – Mr. Monzon
13. Motions and/or Resolutions:
 - A. Motion by Mr. Camnetar to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
 - B. Motion by Mr. Camnetar to authorize the administration to upgrade SLFPA-W’s network through State Contract, at a budget not to exceed \$100,000.00.

14. Set time and place of the next meeting:

Our Lady of Holy Cross College – Moreau Center
4123 Woodland Drive
New Orleans, LA 70131
Wednesday, October 22, 2014
5:30 PM – 7:30 PM

15. Adjournment

***NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A
SPEAKER'S CARD PRIOR TO THE MEETING.**

Matt Edwards

(Name of Authorized Person)

SLFPA-W

(Name of Taxing District)

7001 River Road, Marrero, LA 70072

(Address)

(504) 340-0318

(Telephone Number)

In accordance with the Americans with Disabilities Act, if you need special assistance,
please contact Matt Edwards at (504) 340-0318, describing the assistance that is necessary.